

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, May 22, 2008 – 7:30 p.m.
REVISED Meeting Agenda

7:30 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Jacques A. Conway
7:35 p.m.	II.	Election of One-Year Offices for President*, Vice President, and Secretary	Action
7:40 p.m.	III.	Introductions	Newly Elected President
	A.	Student Recognition	
	B.	Introduction of Visitors	
7:45 p.m.	IV.	Board of Education Members	Newly Elected President
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
8:00 p.m.	V.	Public Comments	Newly Elected President
8:15 p.m.	VI.	School Reports and Student Life	Newly Elected President
	A.	OPRF Student Life Report	Christian Fernandes
	B.	Principal's Report	Donald Vogel
	C.	Student Discipline	Donald Vogel Action
	D.	Commencement Plans	Donald Vogel
	E.	SeaSTAR Awards	Donald Vogel
8:30 p.m.	VII.	District, Community and State Reports	Newly Elected President
	A.	Superintendent's Report	Dr. Attila J. Weninger
		Concert Tour Association	Sandy Williams
	B.	Internal District Committees/Liaison Representative Reports	
		Citizens' Council	John C. Allen
		Community Relations Committee	John C. Allen
		P.T.O.	John C. Allen
		Huskies Boosters' Club	John C. Allen
		Alumni Association	Valerie J. Fisher
		Community Facility Committee	Valerie J. Fisher
		Tradition of Excellence	Sharon Patchak-Layman
		Concert Tour Association	Sharon Patchak-Layman
		A.P.P.L.E.	Dr. Ralph H. Lee
		Faculty Senate Executive Committee	James Paul Hunter
	C.	External Liaison Reports	Board Members
9:15 p.m.	VIII.	Consent Items	Newly Elected President
	A.	Approval of Open Minutes of April 17, and 24, 2008, and the Closed Session Minutes of April 24, 2008 and a Declaration that the Closed Session Minutes dated January 1, 1989 through May 1, 2008 shall remain closed	Action
	B.	Personnel Recommendations	Action
	C.	Approval of the Financial Reports and Check Disbursements dated May 22, 2008	Action
	D.	Approval of Monthly Financial Reports	Action
	E.	Approval of Monthly Treasurer's Report	Action
	F.	Approval of Resolution Appointing Special Education Director as O.P.R.F.H.S.'s Representative to the DWC Governing Board	Action
	G.	Approval of Institute Day Plans	Action
	H.	Approval of PTAB Resolution	Action
	I.	Award of Printing Contract to MECK Printing	Action
	J.	Approval of the Spring Athletic Uniform Bids	Action
	K.	Award of Class Ring RFP to Jostens	Action

- L. Approval of Resolution to Transfer Funds Action
- M. Approval of Textbooks Action

9:30 p.m. IX. Policy Ralph H. Lee/Jason Edgecombe

- A. Approval of Policy 1140, Gifts to the District, for First Reading Action
- B. Approval of Policy 1200, Board of Education of Education, for First Reading Action
- C. Approval of Policy 1230, School Attendance on Days of Religious Observances, for First Reading Action
- D. Approval of Policy 1250, Internet Safety, for First Reading Action
- E. Approval of Policy 5114-4, Prohibition Against Bullying, Hazing, Harassment, and Cyberbullying, For First Reading Action

9:45 p.m. X. Finance John P. Rigas/Cheryl L. Witham

- A. Acceptance of Donations and Gifts Action
- B. Hearing on Amended Budget Information
- C. Approval of Amended Budget Action
- D. Approval of Agreement for Renewal of Services with Ombudsman Program Action
- E. Approval Intergovernmental Agreement for Safe Schools Grant—West 40 Action
- F. Approval of Intergovernmental/Contract Agreement regarding the Childcare Program Action
- G. Approval of Prevailing Wage Resolution Action

10:15 p.m. XI. Human Resources Jason Edgecombe

- A. Appointment of Division Heads, Deans, Counselors, Athletic Director, and Special Education Director Action
- B. Approval of Co-curricular Stipends Action
- C. Approval of FY 2009 Salary Increases for Administrators and Non-Affiliated Employees Action

10:20 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale

10:30 p.m. XIII. Negotiations John P. Rigas

- A. Update on SEIU Negotiations Information

10:35 p.m. XIV. Other Newly Elected President

- A. Discussion of Non-agenda Items Information
- B. Schedule of Next Conversation on Race and Student Achievement Action
- C. Approval of GALA Fourth of July Fireworks Show Action
- D. Recommendation Regarding Abatement of Emergency Days Action
- E. Recommendation on Superintendent Evaluation Instrument Action
- F. Approval of State Representative Graham's Request for Student Names & Addresses Action

11:00 p.m. XV. Closed Session Newly Elected President

_____move to enter closed session for the purpose of discussing ____litigation, ____student discipline, ____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

TBD XVI. Adjournment Newly Elected President

_____moved to adjourn at _____; seconded by _____. Roll call vote.